

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078115

Entity Name: R.S. HOLDINGS, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

871 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

973 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

871 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688

New Mailing Address:

973 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688

FEI Number: 38-2467636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALHANY, RON
871 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

SALHANY, RONALD M
973 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD M SALHANY

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALHONY, RONALD M
Address: 871 ROYAL BIRKDALE DR
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SALHANY, RONALD M PRES
Address: 973 ROYAL BIRKDALE DR
City-St-Zip: TARPON SPRINGS, FL 34688 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD M SALHANY

PRES

02/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date